

B6B (Official Form 6B) (12/07)

In re Dharmesh Vinodrai Mehta,
Renu Dharmesh MehtaCase No. 12-11061-BFK

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1. Cash on hand				
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		ICICI Bank checking accts. #9484 (Rs36,067.74 Indian rupees as of 2/17/12) and #0579 (Rs17,124 Indian rupees as of 2/17/12)	J	967.00
3. Security deposits with public utilities, telephone companies, landlords, and others.				
4. Household goods and furnishings, including audio, video, and computer equipment.				
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.				
6. Wearing apparel.				
7. Furs and jewelry.				
8. Firearms and sports, photographic, and other hobby equipment.				
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Anticipated Endowment life insurance policies, assigned to LIC of India on 8/10/10 until full repayment of loan against the policies, which loan is in default for nonpayment of principal, interest, and premiums, so no cash value	H	0.00
10. Annuities. Itemize and name each issuer.				

Sub-Total > 967.00
(Total of this page)

2 continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Dharmesh Vinodrai Mehta,
Renu Dharmesh Mehta

Case No. 12-11061-BFK

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)				
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.				
13. Stock and interests in incorporated and unincorporated businesses. Itemize.				
14. Interests in partnerships or joint ventures. Itemize.				
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.				
16. Accounts receivable.				
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.				
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.				
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.				
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.				

Sub-Total > 0.00
(Total of this page)

Sheet 1 of 2 continuation sheets attached
to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re Dharmesh Vinodrai Mehta,
Renu Dharmesh Mehta

Case No. 12-11061-BFK

Debtors

SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.				
23. Licenses, franchises, and other general intangibles. Give particulars.				
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25. Automobiles, trucks, trailers, and other vehicles and accessories.				
26. Boats, motors, and accessories.				
27. Aircraft and accessories.				
28. Office equipment, furnishings, and supplies.				
29. Machinery, fixtures, equipment, and supplies used in business.				
30. Inventory.				
31. Animals.				
32. Crops - growing or harvested. Give particulars.				
33. Farming equipment and implements.				
34. Farm supplies, chemicals, and feed.				
35. Other personal property of any kind not already listed. Itemize.				

Sub-Total > 0.00
(Total of this page)
Total > 967.00

Sheet 2 of 2 continuation sheets attached
to the Schedule of Personal Property

(Report also on Summary of Schedules)

1. Rent or home mortgage payment (include lot rented for mobile home)						\$	9,518.27
a.	Are real estate taxes included?	Yes	X	No			
b.	Is property insurance included?	Yes	X	No			
2. Utilities:							
a.	Electricity and heating fuel				\$	550.00	
b.	Water and sewer				\$	100.00	
c.	Telephone				\$	0.00	
d.	Other See Detailed Expense Attachment				\$	400.00	
3. Home maintenance (repairs and upkeep)						\$	250.00
4. Food						\$	600.00
5. Clothing						\$	100.00
6. Laundry and dry cleaning						\$	50.00
7. Medical and dental expenses						\$	50.00
8. Transportation (not including car payments)						\$	300.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.						\$	350.00
10. Charitable contributions						\$	30.00
11. Insurance (not deducted from wages or included in home mortgage payments)							
a.	Homeowner's or renter's				\$	0.00	
b.	Life				\$	880.00	
c.	Health				\$	600.00	
d.	Auto				\$	150.00	
e.	Other				\$	0.00	
12. Taxes (not deducted from wages or included in home mortgage payments) (Specify) Personal property taxes on vehicle						\$	25.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)							
a.	Auto				\$	0.00	
b.	Other See Detailed Expense Attachment				\$	5,301.12	
14. Alimony, maintenance, and support paid to others						\$	0.00
15. Payments for support of additional dependents not living at your home						\$	0.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)						\$	500.00
17. Other Children's private school tuition						\$	2,900.00
Other						\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)						\$	22,654.39
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:							
20. STATEMENT OF MONTHLY NET INCOME							
a.	Average monthly income from Line 15 of Schedule I				\$	11,225.00	
b.	Average monthly expenses from Line 18 above				\$	22,654.39	
c.	Monthly net income (a. minus b.)				\$	-11,429.39	

B6J (Official Form 6J) (12/07)

In re Dharmesh Vinodrai Mehta
Renu Dharmesh Mehta

Case No. 12-11061-BFK

Debtor(s)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S) - AMENDED

Detailed Expense Attachment

Other Utility Expenditures:

Cable television, telephone, and internet service	\$	350.00
Trash removal	\$	50.00
Total Other Utility Expenditures	\$	400.00

Other Installment Payments:

2nd priority deed of trust against residence	\$	3,397.42
1st priority deed of trust against rental property	\$	1,553.70
2nd priority deed of trust against rental property	\$	250.00
HOA dues on rental property	\$	100.00
Total Other Installment Payments	\$	5,301.12

B7 (Official Form 7) (04/10)

**United States Bankruptcy Court
Eastern District of Virginia**

In re Dharmesh Vinodrai Mehta
Renu Dharmesh Mehta

Debtor(s)

Case No. 12-11061-BFK
Chapter 7

STATEMENT OF FINANCIAL AFFAIRS - AMENDED

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$5,500.00	2012 (ytd): Husband's self-employment income from consulting
\$3,500.00	2012 (ytd): Wife's self-employment income from consulting
\$70,200.00	2011: Husband's self-employment income from CPR Medical Transportation, LLC (\$68,000), and as a consultant (\$2,200)
\$24,750.00	2011: Wife's self-employment income from consulting
\$130,556.00	2010: Husband's salary from Amit Services, Inc. (\$9,500), from Mastersoft Technologies, LLC (\$6,000), from Amigo Services, LLC (\$8,000), from Amit Properties, LLC (\$8,000), from Mini Mart III, Inc. (\$15,500), and self-employment income from LLCs and S Corporations as reported on Forms K-1 (\$83,556)

AMOUNT
\$46,961.54

SOURCE
2010: Wife's salary from Amigo Services, LLC (\$8,000), from Amit Properties, LLC (\$7,461.54), from Amit Services, Inc. (\$9,500), from Mastersoft Technologies, LLC (\$6,000), and from Mini Mart III, Inc. (\$16,000)

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT
\$4,450.00

SOURCE
2012 (ytd): Rental income from 1043 Long View Ln. (\$2,450) and from 4119 Woodlark Dr. (\$2,000)

\$37,859.88

2011: Rental income from 1043 Long View Ln. property (\$15,500), from 1063 Long View Ln. property (\$10,359.88), and from 4119 Woodlark Dr. property (\$12,000)

\$52,425.00

2010: Interest income (\$25); and rental income from 1043 Long View Ln. property (\$13,200), from 1063 Long View Ln. property (\$13,200); and from 4022 Annandale Rd. property (\$26,000)

3. Payments to creditors

None ☐ *Complete a. or b., as appropriate, and c.*

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR

DATES OF
PAYMENTS

AMOUNT PAID

AMOUNT STILL
OWING

None ☐ b. *Debtor whose debts are not primarily consumer debts:* List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF
PAYMENTS/
TRANSFERS

AMOUNT
PAID OR
VALUE OF
TRANSFERS

AMOUNT STILL
OWING

None ☐ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND
RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL
OWING

* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

4. Suits and administrative proceedings, executions, garnishments and attachments

- None
☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Sanjiv D. and Kamini S. Shah v. Dharmesh and Renu Mehta, Case No. CL2011-10988	Civil complaint	Fairfax County Circuit Court	Judgment entered 10/19/11, followed by garnishment summons
Sanjiv D. and Kamini S. Shah v. Dharmesh V. Mehta, Case No. CL2011-10310	Civil complaint	Fairfax County Circuit Court	Judgment entered 10/19/11, followed by garnishment summons and domestication of foreign judgment in Washington County, MD
M&T Bank v. Dharmesh Mehta, et al., Index No. I2011 603832	Civil complaint	New York Supreme Court: County of Erie	Judgment entered 10/6/11, followed by domestication of judgment in Fairfax County, VA
BB&T Financial, FSB v. Dharmesh V. Mehta, Case No. GV11028380-00	Warrant in debt	Fairfax County General District Court	Pending
Summit Community Bank v. Dharmesh V. Mehta, et al.	Civil complaint	Circuit Court of the City of Winchester	Pending
Metropolitan Meat Seafood & Poultry Co. v. Dharmesh Mehta, Misc. Law 85602; Judgment Number 503592	Civil complaint	Montgomery County District Court of Maryland	Judgment entered 12/27/10
Virginia Heritage Bank v. Dharmesh V. Mehta, et al., Case No. CL2010-15572	Confession of judgment	Fairfax County Circuit Court	Judgment entered 11/3/10
Moneygram Payment Systems, Inc. v. Dharmesh Mehta, et al., Case No. 2011-13843	Civil complaint	Fairfax County Circuit Court	Judgment entered 8/3/11, followed by garnishment summons
Sol Suslovich t/a Hilltop Shop N' Go Center, L.L.C. v. Dharmesh Mehta, et al., CL 2010-4986	Civil complaint	Fairfax County Circuit Court	Judgment entered 1/12/11
Manan and Nikki Shah v. Dharmesh and Renu Mehta, Case No. 2010-13720	Civil complaint	Fairfax County Circuit Court	Judgment entered 12/3/10
Discover Bank v. Dharmesh V. Mehta, Case No. GV12-000952-00	Warrant in debt	Fairfax County General District Court	Pending
LakeView of Culpeper Homeowners Association, Inc. v. Dharmesh Mehta, Case No. V11-1073	Warrant in debt	Culpeper County General District Court	Pending

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
Citibank, N.A. v. Renu Mehta	Warrant in debt	Fairfax County General District Court	Pending
Dharmesh V. and Renu D. Mehta v. Manish Mehta and Meghna Mehta, CL2011-03577	Civil complaint	Fairfax County Circuit Court	
Ford Motor Credit v. Dharmesh and Renu Mehta, Case No. 110200008552012	Civil complaint	District Court of Maryland for Washington County	Pending
Dharmesh & Renu Mehta v. Commissioner of Internal Revenue, Docket No. 4107-11	Petition	United States Tax Court	Pending
LakeView of Culpeper Homeowners Association, Inc. v. Renu Mehta, Case No. 2011-01060-01	Civil action	Culpeper County General District Court	Garnishment pending
Continental Exchange Solutions, Inc. dba RIA Financial Services v. Mini Mart III, Inc., Case #30-2011 00517325	Civil action	Superior Court of the State of California for the County of Orange	Pending

None ☒ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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5. Repossessions, foreclosures and returns

None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
Wells Fargo Bank, N.A. P.O. Box 29746 Phoenix, AZ 85038-9746	10/24/11	Foreclosure sale against real estate located at 1063 Longview Lane, Culpeper, VA 22701
Bank of America P.O. Box 5170 Simi Valley, CA 93062-5170	3/4/11	Foreclosure sale against real estate located at 4022 Annandale Rd., Annandale, VA 22003

6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
VRAJ Temple 15 Manor Rd. Schuylkill Haven, PA 17972	None	6/26/11	\$402

8. Losses

None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Various personal property, consigned for \$23,782.90	Husband's brother, without authority, seized and arranged for the sale of various personal property belonging to Debtors when they were out of town	October 2010

9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Access Counseling, Inc.	2/15/12	\$25
Tyler, Bartl, Ramsdell & Counts, P.L.C. 300 N. Washington St., Suite 202 Alexandria, VA 22314	2/16/12 (\$2,000); 2/17/12 (\$8,327)	\$10,000, plus \$327 in applicable filing fees

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Sanjiv D. Shah 42911 Cedar Ridge Blvd. Chantilly, VA 20152 None	6/28/10	Husband transferred 33% membership interest in Puja Properties, LLC in exchange for release of \$275,000 in accrued debt under existing promissory notes
Sanjiv D. Shah 42911 Cedar Ridge Blvd. Chantilly, VA 20152 None	Unknown	Husband transferred 33% membership interest in DHV One, LLC in exchange for release of \$100,000 in accrued debt under existing promissory notes

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Nikki Shah Ramnik D. Kotadia Pravin D. Kotadia Karamshibhai R. Vaddoriya None	3/31/11	Debtors transferred 50% membership interest in KSV Partners, LLC in exchange for release of certain debts
Moulin Lalaji 6315 New Hampshire Ave. Tacoma Park, MD 20783 None	January 2011	The Debtors relinquished their interest in Saiprasad Medical Transportation LLC to this party in exchange for a release of debt
Chand Mehta, Neel Mehta, & Kishan Mehta 601 Windview Way, #203 Frederick, MD 21703 Uncle (Chand Mehta) and cousins	12/31/10	Husband relinquished all but 5% of his 50% interest in Sunshine Lodge, LLC to these parties, as they had funded the majority of the investment, and there was no equity in the project in any event
May Jewelers 8032 Leesburg Pike Tysons Corner, VA 22182 None	Summer 2010	Debtors pawned jewelry items consisting of necklaces, chains, earrings, rings, bangles, and pendants, worth approximately \$20,000, which they were unable to redeem and therefore forfeited the items

None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
First Citizens Bank P.O. Box 27131 Raleigh, NC 27611-7131	Checking acct. #1041	Withdrew \$100 on 2/14/11 to close account
First Citizens Bank P.O. Box 27131 Raleigh, NC 27611-7131	Savings acct. #4306	Withdrew \$100.05 on 2/11/11 to close account
Bank of America 7220 Columbia Pike Annandale, VA 22003	Joint checking acct. #5396	Closed in February 2011 with a negative balance

12. Safe deposit boxes

None ☐ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
Bank of America 7220 Columbia Pike Annandale, VA 22003	Dharmesh and Renu Mehta	Safe deposit box is empty	

13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None ☐ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
Debtors' children and Debtors' parents 4119 Woodlark Dr. Annandale, VA 22003-2343	Debtors have mutual possession of, and control over, miscellaneous personal belongings of their children and their parents, with whom they reside	Debtors' residence

15. Prior address of debtor

None ☒ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
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18 . Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
DHV One, LLC	74-3136790	4604 Cambrayr St. Fairfax, VA 22030	Real estate	1/7/05-March 2010
Mios Mart, Inc.	54-2046596	8535 Centreville Rd. Manassas, VA 22110	Retail and financial services	2001-December 2009
Mastersoft Technologies, LLC	20-5565936	4022 Annandale Rd. Annandale, VA 22003	Software developing	9/11/06-12/12/10
Latino Dollar Plus, Inc.	20-0390034	14420 Jefferson Davis Hwy. Woodbridge, VA 22191	Retail and financial services	11/5/03-December 2007
Puja Properties, LLC	20-1217327	4604 Cambrayr St. Fairfax, VA 22030	Real estate	2/5/04-6/28/10
Sunshine Lodge, LLC	20-4175130	1240 E. 11th St. Siler City, NC 27344	Hotel	1/10/06-present
Shree Vishnu, Inc.	41-2035356	Laurel Blvd. Laurel, MD	Retail and financial services	4/4/02-December 2008
Renu Financial Services, Inc.	20-0887219	336 Lee Hwy. Warrenton, VA 20186	Retail and financial services	3/15/04-October 2008

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
Todos Banco IV, Inc.	52-23475271	1750 Columbia Rd. Washington, DC 20009	Retail and financial services	10/16/01-December 2008
Todos Mart, Inc.	54-2046598	1082 Elden St. Herndon, VA 20170	Retail and financial services	8/2/01-December 2006
Shree Ganapati, Inc.	72-1536954	334 Amaret St. Fredericksburg, VA 22401	Retail and financial services	10/11/02-December 2008
Amit Properties, LLC	20-1020702	4022 Annandale Rd. Annandale, VA 22003	Real estate	3/31/04-December 2010
Mini Mart III, Inc.	54-1980547	4817 Columbia Pike Arlington, VA 22204	Retail and financial services	3/9/00-December 2010
Amigo Services, Inc.	80-0067344	t/a Insurance and Tax Services 4819 Columbia Pike Arlington, VA 22204	Retail and financial services	5/27/03-December 2010
Shree Krishna 2, Inc.	04-3598610	5726 Edsall Rd. Alexandria, VA 22304	Retail and financial services	2/7/02-December 2009
Arlington Pawn, Inc.	54-1965234	4801-C Columbia Pike Arlington, VA 22204	Retail and financial services	12/7/99-December 2009
Amit Services, Inc.	20-0260847	4707 Columbia Pike Arlington, VA 22204	Restaurant	9/2/03-December 2010
DIYA Enterprises, Inc.	20-3091281	4119 Woodlark Dr. Annandale, VA 22003-2343	Retail and wholesale	6/7/05-December 2010
Nicket Enterprises, Inc.	20-1133261	3600 14th St. Washington, DC 20010	Retail and financial services	5/18/04-December 2008
Pujan Realty, LLC	20-1278975	202 Peach St. Avenel, NJ 07001	Real estate	2005-2007
Mios Mart II, Inc.	54-2056719	7023 A Commerce St. Springfield, VA 22150	Retail and financial services	10/23/01-2005
Todos Banco II, Inc.	52-2341188	3161 Mt. Pleasant Ave. Washington, DC 20010	Retail and financial services	9/14/01-December 2005
Todos Mart III, Inc.	54-2056709	6134 C Arlington Blvd. Falls Church, VA 22042	Retail and financial services	10/23/01-December 2005
SAI Prasad Medical Transportation, LLC	27-1142322	4119 Woodpark Dr. Annandale, VA 22003-2343	Transportation	2009-December 2010
TACSYS, LLC	26-1348225	4119 Woodlark Dr. Annandale, VA 22003	Tax services and accounting	10/11/07-December 2010
KSV Partners, LLC	26-2056055	5221 Tulip Leaf Ct. Centreville, VA 20120	Real estate	2009-3/31/11
Renu Investment, Inc.	06-1689953	4022 Annandale Rd. Annandale, VA 22003	Real estate	3/21/03-December 2006
Elamigo Dollar Plus, Inc.	73-1672852	3600 14st. NW Washington, DC 20010	Retail and financial services	7/9/03-December 2006
Dan Properties, Inc.	20-0616900	4022 Annandale Rd. Annandale, VA 22003	Real estate	12/31/03-December 2006
Krish Services, Inc.	20-1695296	4022 Annandale Rd. Annandale, VA 22003	Retail and financial services	9/28/04-December 2006

None ☐ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME
Pujan Realty, LLC

ADDRESS
202 Peach St.
Avenel, NJ 07001

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date August 20, 2012

Signature /s/ Dharmesh Vinodrai Mehta
Dharmesh Vinodrai Mehta
Debtor

Date August 20, 2012

Signature /s/ Renu Dharmesh Mehta
Renu Dharmesh Mehta
Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

United States Bankruptcy Court
Eastern District of Virginia

In re Dharmesh Vinodrai Mehta
Renu Dharmesh Mehta

Debtor(s)

Case No. 12-11061-BFK
Chapter 7

AMENDMENT COVER SHEET

Amendment(s) to the following petition, list(s), schedule(s) or statement(s) are transmitted herewith:

- ☐ Involuntary/Voluntary Petition [Specify reason for amendment: ____]
Check if applicable: ☐ Soc. Sec. No. amended. [If applicable: An original, signed Official Form 21 was marked/hand-delivered to the Clerk's office on ____.*]
- ☐ Summary of Schedules (Includes Statistical Summary of Certain Liabilities and Related Data)
- ☐ Schedule A - Real Property
- ☒ Schedule B - Personal Property
- ☐ Schedule C - Property Claimed as Exempt
- ☐ Schedule D, E, or F, and/or list of Creditors or Equity Holders - REQUIRES COMPLIANCE WITH LOCAL RULE 1009-1 (\$30.00 fee required if adding or deleting pre-petition creditors, changing amounts owed or classification of debt.) Check applicable statement(s):
- ☐ Creditor(s) added ☐ Creditor(s) deleted
- ☐ Change in amounts owed or classification of debt
- ☐ No pre-petition creditors added/deleted, or amounts owed or classification of debt changed. [Docket: Amended Schedule(s) and/or Statement(s), List(s)-NO FEE]
- ☐ Post-petition creditors added (Schedule of Unpaid Debts)
- REMINDER: Conversion of Chapter 13 to Chapter 7 - only file Schedule of Unpaid Debts.**
- ☐ Schedule G- Executory Contracts and Unexpired Leases
- ☐ Schedule H - Codebtors
- ☐ Schedule I - Current Income of Individual Debtor(s)
- ☒ Schedule J - Current Expenditures of Individual Debtor(s)

[NOTE: The form "NOTICE TO CREDITOR(S) (RE AMENDMENT)" is still required when adding or deleting creditors.
*Amendment of debtor(s) Social Security Number requires that a hard copy of this cover sheet together with a completed Official Form 21 - Statement of Social Security Number(s) be submitted to the Clerk's Office for entry of the amended Social Security Number into the Court's database.]

- ☒ Statement of Financial Affairs
- ☐ Chapter 7 Individual Debtor's Statement of Intention
- ☐ Chapter 11 List of Equity Security Holders
- ☐ Chapter 11 List of Creditors Holding 20 Largest Unsecured Claims
- ☐ Disclosure of Compensation of Attorney for Debtor
- ☐ Other: Matrix

NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES

Pursuant to Federal Rule of Bankruptcy Procedure 1009(a) and Local Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the United States Trustee, the trustee in this case, and to any and all entities affected by the amendment.

Date: August 20, 2012

/s/ Steven B. Ramsdell, VA Bar

Attorney for Debtor(s) [or Pro Se Debtor(s)]

State Bar No.: #33222

Mailing Address: Tyler, Bartl, Ramsdell & Counts, PLC
300 N. Washington St.
Suite 202
Alexandria, VA 22314

Telephone No.: (703) 549-5000

**United States Bankruptcy Court
Eastern District of Virginia**

In re Dharmesh Vinodrai Mehta
Renu Dharmesh Mehta

Debtor(s)

Case No. 12-11061-BFK
Chapter 7

**AMENDED
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I certify under penalty of perjury that the foregoing is true and correct.

Date August 20, 2012

Signature /s/ Dharmesh Vinodrai Mehta
Dharmesh Vinodrai Mehta
Debtor

Date August 20, 2012

Signature /s/ Renu Dharmesh Mehta
Renu Dharmesh Mehta
Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571